### JASPER REDEVELOPMENT COMMISSION

Minutes of the Special Meeting – November 20, 2012

The Jasper Redevelopment Commission met on Tuesday, November 20, 2012 in the Council Chambers of City Hall located at 610 Main Street. Notice was given in compliance with Indiana's Open Meeting Law.

### CALL TO ORDER

President John Bell called the meeting to order at 6:30 p.m.

# ROLL CALL

President John Bell present
Vice President John Schroeder present
Secretary John Kahle present
Member Rick Stradtner present
Member Ray Howard present
Non-voting advisor Nancy Habig absent

Also present:

Renee Kabrick - Commission's Attorney Kathy Pfister – Recording Secretary

### PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

#### APPROVAL OF MEMORANDUM

Rick Stradtner made a motion to approve the Memorandum of the November 15, 2012 Joint Executive Session of the Common Council and Redevelopment Commission in regards to the Jasper Country Club property. Vice President Kahle seconded it. Motion carried 5-0.

# **PUBLIC COMMENT**

President Bell opened the floor for public comment from the audience concerning the Jasper Country Club. After hearing no public comments, Vice President Kahle made a motion to close the public comments. John Schroeder seconded it. Motion carried 5-0.

# **ADJOURNMENT**

There being no further business to come before the board, a **motion** was made by Vice President Kahle and seconded by John Schroeder to adjourn the meeting. The motion carried 5-0, and the meeting adjourned at 6:33 p.m.

	John Bell, President
ATTEST:	
John Kahle, Secretary	